



AGENDA

Judicial Appointments Advisory Board
5:30 PM on March 22, 2005
Human Resources Pinnacle Conference Room
7575 E. Main Street - Scottsdale, Arizona

CALL TO ORDER

1. INTRODUCTIONS OF BOARD MEMBERS AND STAFF

Action: For information and discussion only

2. APPROVAL OF MINUTES OF MEETING ON FEBRUARY 4, 2004

Action: Formal motion and vote

3. PRESENTATION ON NEW COURTROOM AND RELATED MATTERS

The purpose of this item is to provide general information about the Scottsdale City Court and the upcoming addition of a new courtroom. City Judge B. Monte Morgan and Court Administrator Janet Cornell will be presenting.

Action: For information and discussion only

4. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE OREST JEJNA

Action: For information and discussion only

5. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

Action: For information, discussion and possible direction to staff

6. CONVENE PUBLIC HEARING AT 7 PM

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Associate City Judge Jejna.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input

CLOSE PUBLIC HEARING

7. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items as referred on the Executive Session Agenda for March 22, 2005.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

8. DISCUSS INTERVIEW QUESTIONS FOR INTERVIEW OF JUDGE JEJNA

The Board will discuss possible interview questions in preparation for the formal interview with Judge Jejna

9. INTERVIEW OF JUDGE JEJNA

The Board will conduct an interview with Judge Jejna for consideration of reappointment to the position of Associate City Judge.

10. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to recess to Executive Session, if deemed necessary, for the purpose of discussing items referred to on the Executive Session Agenda for March 22, 2005.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION, OR CONTINUE PUBLIC MEETING, AS APPLICABLE

11. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE JEJNA

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Jejna. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Jejna, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on reappointment. Determination on how to advise the city council of any recommendation relating to the reappointment.

12. DISCUSSION OF RECRUITMENT MATERIALS FOR NEW ASSOCIATE CITY JUDGE

Action: For information, discussion and possible direction to staff

13. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

** Note: Items from the floor which are not on the posted agenda, cannot be discussed by the Board or staff members. If action by the Board is needed, the item should be placed on a future agenda to be in compliance with the Arizona Open Meetings Law.